Town of Perry Town Board Meeting Tuesday, June 9, 2020 Perry Town Hall, 10084 CTH A Teleconference 425-585-6272 394-722-206 7:30 PM

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements
- 3. Comments by Town residents non-agenda items.
- 4. Class A liquor license: Laura Tisch, 175 Drammen Valley Rd.
- 5. Mt. Horeb Area Joint Fire Department Board recruit/appoint Town representative.
- 6. New Glarus Fire District bylaws amendments.
- 7. Land Use: Ryan Oehlhof, 365 Tyvand Rd. inground swimming pool permit.
- 8. Roads, Equipment, Facilities:
 - a. 2020 Town Road repairs –open bids, award bid or set award meeting date.
 - b. Perry Center Rd. bridge replacement easements review, project update.
 - c. Drammen Valley Road bridge replacement preliminary design review, Dane Co. Bridge Aid application.
 - d. Docken Road repairs update.
 - e. Any other updates roads, equipment, facilities.
- 9. Recycling Center facilities.
- 10. Land Use: a. Greg Oimoen, 11082 Clay Hill Rd., driveway constr. permit for cell tower.
- 11. Develop joint agreement proposal for cell tower siting notification in adjoining municipalities update.
- 12. Treasurer's Report; possible Resolution to waive interest on property tax installments.
- 13. WI Commission on Rural Prosperity appoint Town committee to develop Town's report to Commission.
- 14. Friends of the Parks of Perry updates, paver fundraising project, Town's nominees.
- 15. Parks and Open Space Committee committee appointments, report, recommendations – Draft proposed easement agreement; Dane Co. Parks Commission request for advice letter; Register of Deeds doc.; Knowles-Nelson Stewardship grant application.
- 16. Certificate of Appropriateness analysis and recommendations.
- 17. Dane Co. Towns Association –discussions.
- 18. Minutes of Previous Meetings May 5, May 6, May 12, and May 16, 2020 meetings.
- 19. Elections equipment storage, supplies, other reports.
- 20. Pay Bills due.
- 21. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG; Appeal No. 2017AP2352; convene to closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy, and WI §19.85(1)(b) and (c)- personnel, and then reconvene to open session.
- 22. Adjournment.

Action might be taken on any agenda item shown above. Public comment might be invited on any agenda item presented.

Mary L. Price, Town Clerk www.perry-wi.gov

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